

AIRPORT ADVISORY BOARD

MAY 23, 2005

1. ROLL CALL

The meeting was called to order at 6:05 p.m. Board members present were Chair Jorge Egues, Vice-Chair David Oakes, Melinda Hart, Hertz Halperin, Martin Kiar and Stephanie Osborn. Also present were Public Information Officer Braulio Rosa and Secretary Angie Salinas recording the meeting. Duncan Bossle, Debbie Chandler, Diane Epstein, and Don Zane were absent.

2. APPROVAL OF MINUTES: April 25, 2005

Mr. Kiar made a motion, seconded by Vice-Chair Oakes, to approve the minutes from April 25, 2005. In a voice vote, with Mr. Bossle, Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

3. OLD BUSINESS

3.1 Survey Update

Mr. Rosa stated that no exact numbers were available yet and confirmed that the majority of the people who responded were affected by the airport traffic. He said that approximately 700 surveys were returned. Vice-Chair Oakes added that there seemed to be around a 2% return on the surveys.

Mr. Kiar asked what area of the Town returned the most surveys. Ernie Siegrist, Everglades Lakes Resident, informed the Board that not all of the surveys included the resident's address. Vice-Chair Oakes recommended composing another version of the survey with a map of the Town so residents could mark where they live.

Mr. Kiar asked what would happen with the survey results. He wondered if they would be presented to Council with a recommendation to go to the Broward County Commission. Ms. Osborne said that they would be published in the Davie Update. Mr. Rosa wanted the Board to review the numbers before they were posted.

Chair Egues suggested trying to proactively engage other groups around town to raise awareness about the expansion. He asked about a list of homeowner's associations (HOAs). Ms. Hart said that a list was on the website. Chair Egues added that the Board needed to get the numbers out and inform resident's of the upcoming Part 150 study.

Vice-Chair Oakes recommended developing a strategy on how to inform the residents and listed some ideas. Ms. Hart thought that Mr. Bossle had offered to collect name of the Town's HOAs for the Board. Chair Egues suggested creating a sub committee of people who wanted to attend different meetings and try to inform residents.

Ms. Osborn suggested getting the date for the next Part 150 meeting before speaking to the residents so they would know where and when to speak up about the expansion. Mr. Kiar stated that the residents who attend the HOAs were usually the same ones who returned the surveys. He suggested finding another way to reach everyone.

Ms. Osborn suggested breaking the survey results into County Commission districts so the County Commissioners could see how many people in their areas were affected. Mr. Kiar believed that this could be done using the Supervisor of Elections website.

Vice-Chair Oakes made a motion, seconded by Mr. Kiar, to tabulate the survey results, add the results to the presentation developed about the Part 150 study, take the presentation to the Town Council and use that same presentation to inform various community groups. In a voice vote, with Mr. Bossle, Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

Mr. Kiar made a motion, seconded by Ms. Osborn, to take the survey results, put them into the format that Mr. Rosa found the most affective, bring them to Council and that Council review the results and then make a motion to present the results to the individual County Commissioners in a formal matter. In a voice vote, with Mr. Bossle, Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

AIRPORT ADVISORY BOARD
MARCH 28, 2005

Ms. Osborn made a motion, seconded by Mr. Kiar, to ask Council to present the survey results and the dates for the Part 150 study, after reviewed by Consultant Brenda Chailfour, to the media. In a voice vote, with Mr. Bossle, Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

4. NEW BUSINESS

4.1 Meeting Update – Winston Cannicle Noise Control/Environmental Officer

Chair Egues stated that the information gathered by the monitors would be entered into a system which produced reports. He added that the reports could not be exported and put into an Excel spreadsheet. Vice-Chair Oakes asked what was being done with the data. Chair Egues explained what the monitors measured and how Mr. Cannicle came up with single event noise results. Chair Egues informed the Board that a new system would be installed in June that could provide information in a graph format. He added that information about the software would be available at www.lochard.com. Chair Egues suggested that the Board look on the Internet for ways other communities were handling airport noise.

5. COMMENTS AND/OR SUGGESTION

Mr. Rosa stated that the next County Commission meeting would be May 24th. He informed the Board of multiple items that would be on the agenda that they might be interested in.

Ms. Osborne asked what specifically would be studied in the Part 150 study. Mr. Rosa answered that he did not know yet. Chair Egues suggested asking Ms. Chalifour. Mr. Rosa informed the Board that there would be scoping meetings about the Part 150 study. Ms. Osborn wanted a list of the things that would be discussed at each meeting. Ms. Hart suggested making a motion inviting Ms. Chalifour to the next meeting.

Mr. Rosa told the Board that Council would be reviewing how the various consultants would be utilized in the future. Mr. Egues added that Ms. Chalifour had been getting paid for each meeting she attended and he thought she should be put on the agenda as to not waste her time if she was not needed.

Chair Egues made a motion, seconded by Vice-Chair Oakes, that the Board contact Ms. Chalifour asking her to advise the Board and Council as to what needed to be done to get the community involved in the Part 150 study and what was included in the Part 150 study. In a voice vote, with Mr. Bossle, Ms. Chandler, Ms. Epstein and Mr. Zane being absent, all voted in favor. **(Mortion carried 6-0)**

Ms. Osborne mentioned that the FAA had invited only certain people to their Environmental Impact Study focus groups. She said that she had received a letter inviting anyone who wanted to participate in the upcoming meeting. Chair Egues suggested adding the focus group meeting dates and information to the Town's website. Ms. Osborne advised that the upcoming meetings were scheduled for September 2005 and May 2006.

Mr. Rosa said that Council had selected Mr. Siegrist and Mr. Bossle for the County's Noise Abatement Committee. He added that the first meeting would be in June.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:11 p.m.

Approved: _____

Chair/Board Member